



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Special Investment Committee Meeting

Wednesday, December 11, 2024 at 9:00am

Advancement Conference Room 10/247 and via Zoom

Agenda

I. Call to Order and Opening Remarks

Chair Ventrice

A. Roll Call

B. Public Comments

II. Approval of Minutes from the 10/30/2024 and 11/4/2024 Meetings*

Chair Ventrice

III. New Business

A. Discussion of Committee Business

Chair Ventrice

**Approval Items*